

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344723-0

Total Deleted Page(s) = 6
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 50 ~ Referral/Direct;
Page 56 ~ b2;
Page 62 ~ Referral/Direct;
Page 69 ~ b7D;

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X Deleted Page(s) X
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X For this Page X
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(FS) b6
b7C

To: SAC, Philadelphia

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5/25/72

From: Acting Director, FBI

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 06-29-2009

IS - MIDDLE EAST

ISMAIL R. AL FARUQI

IS - MIDDLE EAST

oga information handled per letter d. 7/6/2009

0-1
PH
5/16/23
5
4
Pis / Sin

(S)

[Redacted]

b1

Bureau authority to conduct additional investigation of
subjects is granted. Fully document their background. Insure your
investigations are conducted in such a way as to preclude any
embarrassment to the Bureau.

Make certain you do not interview subjects without prior
Bureau authority.

Submit results of your investigations in form suitable for
dissemination.

FXO:mjg
(7)

9-7-93
Classified by 2823 BDP/pt
Declassify on: OADR
#333373

Doc
#6

b1

NOTE:

(S)

[Redacted]

Information
Classified
per letter
12/17/95
SP5/SC/SS

(U)

(S)

62 SEP 1 1972

DUPLICATE YELLOW

NOT RECORDED
98 AUG 28 1972

ORIGINAL FILED IN 105-230948

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN PHILADELPHIA	DATE JUN 20 1973	CLASSIFICATION PERIOD 5/21 - 5/30/73	b6 b7C
TITLE OF CASE ISMAIL RACI A. AL FARUQUI, AKA. Ismail Faruqui		REPORT MADE BY [REDACTED]	TYPED BY kr	
ISMAIL RACI A. AL FARUQUI, AKA. Ismail Faruqui IS: I. R. AL Faruqui IS: I. R. Faruqui IS: I. R. AL Faruqui IS: I. R. Faruqui		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. IS - MIDDLE EAST EXEMPTED FROM AUTOMATIC DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE EXEMPTION CODE 25X(1, 6) DATE 06-29-2009		
REFERENCES				

Bureau airtel to Philadelphia, 8/25/72.

WFO letter dated 11/20/72, captioned "United Holy
oga information handled per letter d. 7/6/2009

(S) Lane Fund."

Information

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-P-

LEADS

AT WASHINGTON, D.C.

Will check records of INS Central Office, to determine
citizenship of Dr. Ismail Faruqui, born 1/1/21, in Palestine.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED **WAS** SPECIAL AGENT IN CHARGE

COPIES MADE:

6-Bureau (RM)
 2-WFO (RM)
 1-INS, Philadelphia (RM)
 3-Philadelphia
 2-105-19870
 1-97-320 (UHLF)

DO NOT WRITE IN SPACES BELOW

105-230949-7

MCT-15

REC-32

21 JUN 22 1973

EX-103

Dissemination Record of Attached Report

Agency	1-State, CIA + 2-AAG
Request Recd.	
Date fwd.	7-11-73
How fwd.	1/5 info
By	THG/kau

Notations

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~~CONFIDENTIAL~~

PH 105-19870

ADMINISTRATIVE DATA

(S) Detroit letter to Bureau, May 19, 1972, reflects subject was contacted from telephone listed to [redacted] whose name was included on the [redacted] in the United States. (S) Due to restrictions on information furnished by source of this information, it is not being included in the details.

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This report is being classified ~~Confidential~~ inasmuch as it contains information from [redacted], the disclosure of which could cause damage to the national security of the United States.

b2
b7D

In the event this report is sent to any Resident Agency, Cover Page D should be removed prior to transmittal.

INFORMANTS

The following confidential informants were mentioned in report:

PH T-1

[redacted]

PH T-3

[redacted]

PH T-5

[redacted]

b2
b7D

PH T-7

[redacted]

PH T-9

[redacted]

~~CONFIDENTIAL~~

- C* -

COVER PAGE

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~~SECRET~~

~~CONFIDENTIAL~~

PH 100-19870

NON-SYMBOL INFORMANTS

PH T-2

[REDACTED]

[REDACTED] (by request).

PH T-4

[REDACTED]

(by request).

PH T-6

[REDACTED] (S)

(S)

(by request)

b1
b6
b7C
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PH T-8

[REDACTED]

(by request).

PH T-10

[REDACTED]

(by request).

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~
 UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-INS, PHILADELPHIA. (REGISTERED MAIL)

Report of: [REDACTED]

Date:

b6
b7C

Office: PHILADELPHIA,
PENNSYLVANIA

Field Office File #:

JUN 20 1973
105-19870

Bureau File #:

Title: ISMAIL RACI A. AL FARUQUI

Character: INTERNAL SECURITY - MIDDLE EAST

Synopsis: ISMAIL RACI A. AL FARUQUI, born 1/1/21, in Palestine, and is currently Professor of Religion at Temple University, Philadelphia, Pa. AL FARUQUI is active in United Holy Land Fund, and a member of its board of directors. Neither AL FARUQUI or UHLF registered with U.S. Department of Justice under provisions of Foreign Agents Registration Act. Activities and background set forth.

-P-

DECLASSIFIED BY 9803 RDD/rt
ON 9-7-93
333375

DETAILS: At Philadelphia, Pa.

On March 15, 1971, PH T-1 made available to a representative of the FBI, page six of Action Magazine dated March 8, 1971, which is published by the Arab Information Center in New York City. This paper contained an article captioned, "Help The Orphans And Martyrs' Families" and indicated that on Saturday, March 27, 1971, an affair would be held in the Holiday Inn Ballroom, Goddard Avenue, King of Prussia, Pa., for the benefit of the United Holy Land Fund. The announcement stated that tickets could be obtained by calling 699-4365 or 887-4354 or by writing UHLF, Post Office Box #46, Wyncote, Pa., 19095.

(U)

~~CLASSIFIED BY [REDACTED]~~
~~EXEMPT FROM GDS, CATEGORY NO. 2~~
~~DATE OF DECLASSIFICATION UNKNOWN~~

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~~CONFIDENTIAL~~

PH 105-19870

PH T-2 advised on March 17, 1971, P.O. Box #46, Wyncote, Pa., was opened by Profesor I.R. AL FARUQUI of 323 Bent Road, Wyncote, Pa., 19095, telephone number 887-4354. Recipient entitled to receive mail at this business was listed as the United Holy Land Fund, a philanthropy. (U)

PH T-4 advised on March 26, 1971, that he had attended a meeting of the Palestine Solidarity Committee and the Organization of Arab Students which featured speakers discussing "Palestine: the tragedy, the revolution, and the future." PH T-4 said the meeting was held on March 25, 1971, and the Chairman of the evening was one Dr. ISMAIL RACI A. AL FARUQUI of Temple University. (U)

The Faculty and Staff Directory of Temple University for 1969-1970 lists Dr. ISMAIL RACI A. AL FARUQUI, Ph.D., as a Professor of Religion in the College of Liberal Arts, with a residence of 323 Bent Road, Wyncote, Pa., 19095, telephone TU 7-4354. His Temple University extension was listed as 787-7282. (U)

The Palestine Solidarity Committee in its literature identified itself as a coalition of individuals united around the known objective of defending self-determination for Palestinians. On January 24, 1972, PH T-3 advised that the Palestine Solidarity Committee was no longer active. (U)

BACKGROUND

On September 26, 1972, PH T-4 made available limited background information on ISMAIL R. FARUQUI, who was born on January 1, 1921, in Palestine, and is married to LOIS R. FARUQUI. According to PH T-4, FARUQUI has [redacted] and resides at 323 Bent Road, Wyncote, Pa. FARUQUI indicated his religion is Muslim. PH T-4 furnished the following chronological background data on FARUQUI: (U)

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PH 105-19870

1927 - 1936	High School in Jafa (College aux Freres de St. Joseph).
1936-1941	American University, Beirut, B.A. in Philosophy.
1941-1948	No background available.
1948-1949	Indiana University, M.A. in Philosophy '49.
1949-1951	Harvard, M.A. in Philosophy '51.

On July 13, 1971, [redacted] Clerk, District Records Section, Immigration and Naturalization Service, advised a representative of the FBI that INS records contained no information in the Philadelphia Office identifiable with ISMAIL R. AL FARUQUI. (U)

Lois A. Faruqui *Wyncote, Pa.*
On February 20, 1973, PH T-5 advised that Dr. and Mrs. ISMAIL FARUQUI have been residing at 323 Bent Road for about three or four years, and that [redacted] attend school in the Middle East. According to PH T-5, the FARUQUIS [redacted] (U)

[redacted] at an unknown location overseas. PH T-5 stated that FARUQUIS enjoy a good reputation in their community. (U)

ACTIVITIES

At Washington, D.C.

On November 16, 1972, [redacted], Agents Registration Section, U.S. Department of Justice (USDJ), advised a representative of the FBI that the files of that office contained no information regarding the United Holy Land Fund or Dr. ISMAIL R. AL FARUQUI. (U)

PH 105-19870

On December 20, 1971, [REDACTED] b6
The American Near East Refugee Aid, Inc., Room 900, Woodward b7C
Building, 15th and H. Streets, N.W. Washington, D.C., made
available two brochures relating to the United Holy Land
Fund, which indicated that the organization was a non-profit,
non-political tax exempt humanitarian organization chartered
in the United States for the purpose of ameliorating the condi-
tions of the Holy Land, particularly those who have been affected
by the emotional, social, and economic instabilities characteristic
of the region. Among the individuals listed on the board of
directors of the UHLF is one Dr. I.R. FARUQUI. Literature of
the UHLF indicates that the Pennsylvania representative of
the UHLF can be contacted through P.O. Box 46, Wyncote, Pa.,
19095, and among those listed under the representatives is Dr.
I.R. FARUQUI. (U)

At Philadelphia, Pa.

On June 13, 1971, PH T-3 advised that the United Holy
Lane Fund sponsored a dinner at the University of Pennsylvania
on that date. PH T-3 advised that during the course of the
dinner, Dr. ISMAIL FARUQUI of Temple University, declared that
the United States was going down, down, down, in the opinion
of the Arab people. FARUQUI stated that the USA had an excellent
image at one time and assisted Arabs by building hospitals and
educating their better students. He stated that to day, Americans
are considered enemies of the Arabs since America wants all
she can get out of the Arab countries. FARUQUI declared that the
U.S. uses Israel against the Arabs. (U)

On June 14, 1971, PH T-7 advised that a film festival
was sponsored by the United Holy Land Fund in the basement of
the fine Arts Auditorium, University of Pennsylvania, on Sunday,
June 14, 1971, and was attended by approximately 90 individuals.
PH T-7 stated that in conversation with an individual in attendance
at the film festival, this individual advised that copies of an
Arab magazine "Action", can be obtained by contacting ISMAIL A.
FARUQUI, a professof of religion at Temple University, 1936 North
Broad Street, Philadelphia, Pa., telephone 787-7713. (X)
(u)

PH 105-19870

On January 16, 1973, PH T-6 advised that Dr. ISMAIL R. AL FARUQUI is the center of Arab activity at Temple University and that he holds frequent social contacts with Arabs who attend that institution. According to T-6, AL FARUQUI is married to a girl of Scandinavian extraction who attends various Arab functions. (U)

On January 16, 1973, PH T-3 advised that Dr. ISMAIL AL FARUQUI of Temple University was in attendance with his wife at an affair sponsored by the Muslim Students Association on the University of Pennsylvania Campus on January 14, 1973. (U)

On July 31, 1972, PH T-8 advised that on January 4, 1972, Dr. ISMAIL R. AL FARUQUI sent a telegram to Beirut, Lebanon, and that on May 27, 1972, he sent a telegram to Jeddah Saudi Arabia. (U)

FINANCIAL INFORMATION

In November, 1971, sources familiar with banking institutions in the Greater Philadelphia area, were contacted but were unable to provide any information indicating that the United Holy Land Fund maintained a bank account. (U)

b7D

On January 10, 1973, PH T-9 advised that ISMAIL A. FARUQUI of 323 Bent Road, Wyncote, Pa., formerly resided at 43 Chalford Road, Willingboro, N.J. [redacted] (U)

b7D

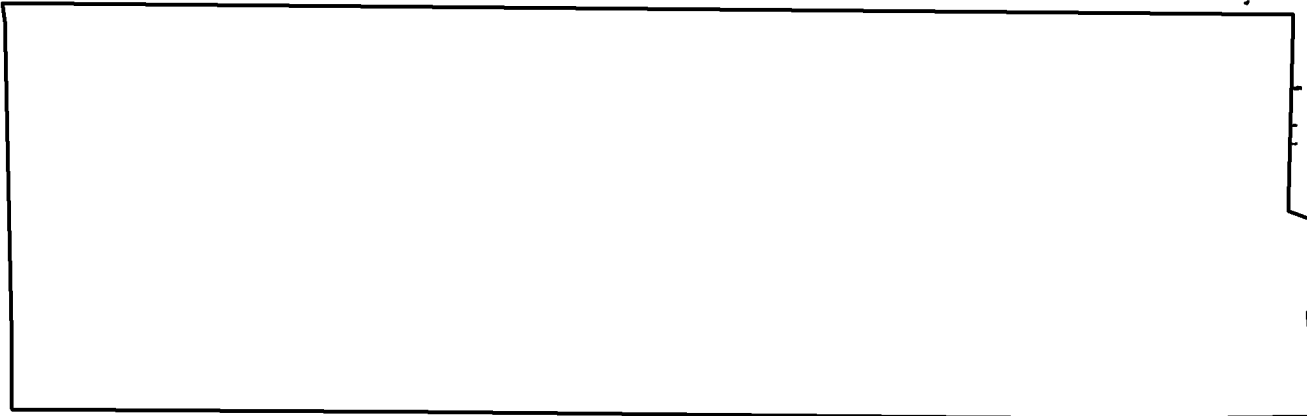
PH T-9 advised that ISMAIL and LOIS A. FARUQUI did [redacted] PH T-9

[redacted] are as follows:

(U)

~~CONFIDENTIAL~~

PH 105-19870



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(U)

CREDIT AND CRIMINAL

Lieutenant [redacted], Cheltenham Township Police Department, Elkins Park, Pa., advised on June 22, 1971, that departmental files do not contain any listing concerning Professor FARUQI.

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(U)

On June 22, 1971, Chief of Police WALLACE HENDRICKS, Lansdale Police Department, Lansdale, Pa., stated he never heard of the United Holy Land Fund.

Chief of Police JOSEPH WHITLEY, North Wales Police Department, advised when contacted on June 22, 1971, that he has no information regarding the United Holy Land Fund.

(u)(x)

(u)(x)

-8*

CONFIDENTIAL



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania

In Reply, Please Refer to
File No.

MAY 11, 1973

JUN 20 1973

Title ISMAIL RACI A. AL FARUQUI

Character INTERNAL SECURITY - MIDDLE EAST

Reference Philadelphia report of SA [redacted]
[redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 7/3/73

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, PHILADELPHIA (105-19870) (P)

SUBJECT: ISMAIL RACI A. AL FARUQUI
IS - ME
(OO:PHILADELPHIA)

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For the information of WFO, AL FARUQUI is a professor of religion at Temple University who has been active in the United Holy Land Fund. AL FARUQUI was born 1/1/21 in Palestine and currently resides at 323 Bent Road, Wyncote, Pa. AL FARUQUI is married to LOIS R. FARUQUI.

LEAD

WFO: AT WASHINGTON, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/ste
#333,375

Will check the records of the U.S. Department of State, Passport Office, for information concerning passport application and all available background information on Dr. ISMAIL RACI A. AL FARUQUI.

REC-61

- 2 - Bureau (RM)
2 - WFO (RM)
2 - Philadelphia (105-19870)
1 - 97-320 (United Holy Land)

11 JUL 5 1973

EAS/rav
(6)

Approved: WAS nem
Special Agent in Charge

Sent _____ M

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/12/73

FROM : SAC, WFO (105-2109) (RUC)

SUBJECT: ISMAIL, RACI A. AL FARUQUI, aka
Ismail Faruqui
IS-ME
(OO:PH)

Re PH report of SA [redacted] dated 6/20/73,
one copy of which is enclosed for Seattle.

On 7/10/73, [redacted], Central Office of
Immigration and Naturalization Service (INS), Washington,
D.C., advised SC [redacted] that INS file #A-6 967 442
pertaining to subject as ISMAIL EL FARUQUI is charged to the
INS Office in Seattle, Washington, as of 10/24/63.

WFO files contain no information pertaining to
subject not already known to Philadelphia.

Seattle handle review of above INS file and furnish
Bureau and Philadelphia with information requested in lead
set out for WFO in referenced report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/ptc
333,375

REC-50

105-230949-4

EX-107

JUL 12 1973

- 2- Bureau
- 2- Philadelphia (105-19870)
- 2- Seattle (Enc.1)
- 1- WFO

MER:avl
(7)

[Handwritten signature]



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8/8/73

FROM : SAC, WFO (105-117927) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI
IS - ME
(00:PH)

RePH airtel to Bureau dated 7/3/73.

SC [] caused a search to be made of the current and retired files of the Passport Office, Department of State and was advised on 8/3/73 that no identifiable record could be located concerning the subject.

WFO indices negative regarding subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/pte
#333,375

REC-58

105-230149-5

EX-117

21 AUG 10 1973

- ② - Bureau
- 2 - Philadelphia (105-19870)
- 1 - WFO

SLK:cdd

(5)



TO : DIRECTOR, FBI

DATE: 8/17/73

FROM : SAC, SEATTLE (105-8943) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME
OO: PHILADELPHIA

Re WFO letter to the Bureau, dated 7/12/73;
Philadelphia report of SA [redacted], dated 6/20/73.

On 8/15/73, [redacted], Seattle Office of
the Immigration and Naturalization Service, advised that
they have no record of subject's file. [redacted]
placed a long distance call to INS in Philadelphia and
determined that subject's file number A-6967442 is pres-
ently at the Philadelphia INS office. [redacted] further
advised that through her phone call, she learned that sub-
ject had applied for citizenship at Philadelphia on 7/17/73.

LEADS:

PHILADELPHIA DIVISION
At Philadelphia, Pennsylvania

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/te
333, 375

Review subject's INS file for pertinent infor-
mation.

- 2 - Bureau
 - 2 - Philadelphia (105-19870)
 - 1 - Seattle (105-8943)
- JHO:lmh
(5)

REC-31

EX-109

105-230949-6
6 AUG 23 1973

FILE

01-ph
Vlmwbs
11-13-23



58 AUG 31 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AA 240

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AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 06-29-2009

11-12
649 pcam
(crim)

b1

FILE NO: FAR/I.R.

DATE: 2 NOV 1973

1. NAME: Dr. Isma'il R. al FARUQI

PLACE OF BIRTH: JAFFA PALESTINE

DATE OF BIRTH: 1 JANUARY 1921

NATIONALITY: LEBANESE

OCCUPATION: CONSULTANT, FORD FOUNDATION

DESTINATION: ENGL LONDON

REASON FOR JOURNEY: TOURIST

ADDRESS: 323 BENT ROAD, WYNCOTE, PA. 19075

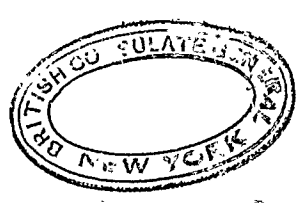
2. NAME OF WIFE:

PLACE OF BIRTH:

DATE OF BIRTH:

NATIONALITY:

DESTINATION

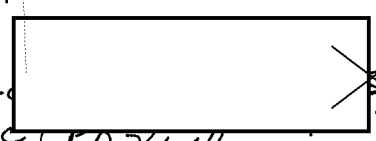


REC-81

105-230949-7

MI-5 4 NOV 20 1973
NOV 6 1973

(S)



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9-7-93
Classified by 983 Ruyte
Declassify on: OADR
#333,375

XEROX
NOV 26 1973

THG/pcam 11-20-73
with cc PH Report 6/20/73
(105-230949-2)

~~SECRET~~

UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

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EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 06-29-2009

~~SECRET~~

TO : DIRECTOR, FBI (105-230949)

DATE: NOV 27 1973

FROM : SAC, PHILADELPHIA (105-19870) (P)

SUBJECT:

ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui;
IS - ME
OO: PHILADELPHIA

CC TO: State (CV/EA)
REQ. REC'D 1-2-74
JAN 16 1974
ANSOK Per [redacted]
BY: ABO [redacted]

Re: Subject

Reference Philadelphia report of SA [redacted]
dated 6/20/73, and Detroit letter to the Bureau dated 5/19/72,
entitled, "[redacted]; IS-ME".

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Enclosed for the Bureau are five copies of a self-explanatory LHM. One copy is being disseminated to INS, Philadelphia, Pa. One copy enclosed for each receiving office.

ADMINISTRATIVE

For the information of receiving offices, [redacted]
revealed subject was in contact in early 1972 with
Michigan [redacted]

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(S)

- ③ - Bureau (105-230949) (Enc. 5) (RM)
- 2 - Alexandria (Enc. 1) (RM)
- 2 - Boston (Enc. 1) (RM)
- 2 - Buffalo (Enc. 1) (RM)
- 2 - Butte (Enc. 1) (RM)
- 2 - Cincinnati (Enc. 1) (RM)
- 1 - Detroit (Enc. 1) (Info) (RM)
- 2 - Indianapolis (Enc. 1) (RM)
- 2 - Minneapolis (Enc. 1) (RM)
- 2 - Newark (Enc. 1) (RM)
- 2 - New York (Enc. 1) (RM)
- 1 - WFO (Enc. 1) (Info) (RM)
- 2 - Philadelphia (105-19870)

ENCLOSURE
9-7-93
Classified by 983 POC/tec
Declassify on: OADR (S)
#333375
EX-104
REC-89

DE-110 105-230949-8

22 NOV 29 1973

TRM:rls
(25)

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FIVE

Doc #2



~~SECRET~~

PH 105-19870

b1

[REDACTED] (S) Dr.
(S) FARUQUI is Professor of Religion, Temple University, Philadelphia, Pa. His religion is Muslim. He has been described as being at the center of Arab activity at Temple University, and attends pro-Arab dinners, meetings, and functions. He was listed as a member of the United Holy Land Fund, ostensibly a humanitarian organization whose purpose is to provide relief aid to Palestinian refugees. Neither subject nor the UHLF is registered with the U.S. Department of Justice under provisions of the Foreign Agents Registration Act.

LEADS

Receiving offices are requested to check indices re subject and to make logical agency and source checks regarding subject's former residences in their territories. If subject is found to have been involved in any previous investigation, furnish the names of associates he was close with.

ALEXANDRIA:

AT ALEXANDRIA, VA.

b1

(S) [REDACTED]

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Philadelphia, Pennsylvania

In Reply, Please Refer to
File No.

NOV 27 1973

ISMAIL RACI A. AL FARUQUI

On September 18, 1973, [redacted], Clerk,
District Records Section, Immigration and Naturalization Service
(INS), Philadelphia, Pa., made available for review Alien Registra-
tion file A-6-967,442, on subject under the name of ISMAIL RACI
ABUL HUDA EL FARUQUI.

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The INS file reflects that subject was born on January
1, 1921, at Jaffa, Palestine. He was admitted to the United
States at New York, N.Y., on September 15, 1948, as 4E student,
destined to the Graduate School, Indiana University, Bloomington,
Indiana, to study towards the degree of Master of Arts in
Philosophy. He held Passport Number 146021, issued by the
British High Commissioner at Jerusalem, Palestine, in lieu of
a Palestinian passport.

Subject transferred to the University of Minnesota,
Minneapolis, Minn., and in September, 1949, transferred to
Harvard University, Cambridge, Mass., to study towards the
degree of Ph.D. Subject received several extensions of his
student visa, and on his applications for extensions, he in-
dicated that [redacted], at [redacted]
[redacted]. His last extension was
valid to June 30, 1952.

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In June, 1952, subject made inquiries at INS about
obtaining permanent resident status. He indicated that he had
been married in September, 1951, to a United States citizen and
that he expected to graduate from school in September, 1952.

Deportation action was instituted against subject as
an overstay of his 4E student visa and a warrant for arrest

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-93 BY 9803 RDD/ptc
#333,375

105-230949 8
ENCLOSURE

ISMAIL RACI A. AL FARUQUI

was issued against him on August 29, 1952. He was placed on conditional parole on September 16, 1952, with the requirement that he report monthly to INS, Cincinnati, Ohio. He resided at the time at 1724 Hall Place, Indianapolis, Indiana.

Subject was granted voluntary departure and departed from the United States on November 29, 1952, at New York, N.Y., via the SS "Vulcania" to Naples, Italy.

On March 16, 1973, subject filed Application to File Petition for Naturalization, and on June 28, 1973, filed his Petition for Naturalization Number 238798 at Philadelphia, Pa.

The petition reflects that subject was admitted to the United States for permanent residence on September 2, 1963, at New York, N.Y. The following additional background information was also contained in subject's naturalization petition:

Residences

July, 1965 to September, 1968
553 Allen Street,
Syracuse, N.Y.

September, 1968 to June, 1969
43 Chalford Lane,
Willingboro, N.J.

June, 1969 to present
323 Bent Road,
Wyncote, Pa.

Employments

January, 1944 to May, 1948
District Governor,

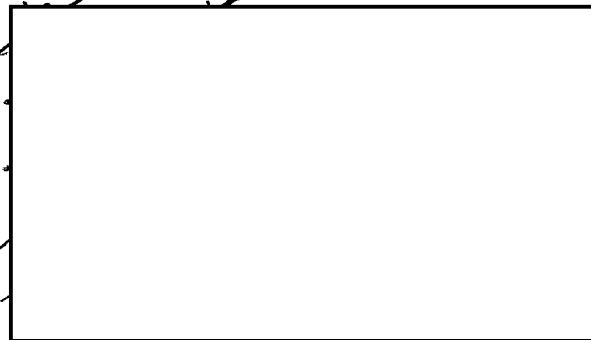
Galilee District, Palestine
September, 1964 to July, 1968
Professor, Syracuse University,
Syracuse, N.Y.

July, 1968 to present
Professor, Temple University,
Philadelphia, Pa.

Family and Relatives
Wife

~~X~~ ~~note~~ ~~FORUQUI~~
LOIS IRSEN, date of birth July 25,
1926, Plentywood, Montana,
married on September 2, 1951, at
Lakeside, Montana

ISMAIL RACI A. AL FARUQUI



b6
b7C

Father

IBRAHIM AL FARUQUI
Deceased

Mother

RAIFAH AL FARUQUI
Deceased

Social Security
Account Number

475-32-5049

Subject indicated that he was absent from the United States for 6 1/2 months in 1968 to study under a Syracuse University program in the Middle East. He listed other absences for the periods of January 2, 1969 to January 20, 1969, and October 10, 1971 to January 3, 1972.

Subject has had his initial naturalization hearing and was favorably recommended for citizenship on June 28, 1973. However, his naturalization is being held up pending an opinion on his Arab and Palestinian Solidarity Group connections.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

11-12-73 578 ET

IDENTIFICATION DIVISION

The following FBI record, NUMBER 563 481 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USINS	Isma'il Raci Abul-Huda El Faruci #A6967442 Cincinnati Ohio	9-16-52	deportation proceedings	pending
USINS	Ismail Ragi A. El Faruqi #A 6967442 Hammond Ind	appl FP 4-15-57		
USINS Phila Pa	Isma'il Raji Al Faruqi A6967442	Appl FP 3-19-73		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/rt
#333 375

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

11-12-73 578 ET

2

The following information from FBI record, NUMBER 563 481 C
is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match
those in our identification file unless herein quoted.

Description and Related Data:

Race: W

Sex: M

Height: 70"

Weight: 195 lbs

Hair: brown

Eyes: brown

Date and Place of Birth: 1-1-21 Jaffa Palestine

Scars and Marks: Unk

Address: (In 1973) 323 Bent Road Wyncote Pa 19095

Occupation: Unk

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested.

Federal Bureau of Investigation
Records Section

, 19__

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room [REDACTED] b6
☐ Forward to File Review [REDACTED] b7C
☐ Attention Rm. 6113 IB
☐ Return to Ext. 3655
 Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

- ☐ Restricted to Locality of Pa, Ohio
☒ Exact Name Only (on the Nose)
☐ Variations

Subject Farugi, Ismail R. al (on)
 Birthdate & Place _____
 Address _____

Localities

R# 94 Date 11/8 Searcher Initials 240
 Prod. 34

FILE NUMBER

SERIAL

105-230949 I
 105-183400-1156360
 14212, 4013
 105-194289-37-10
 105-194289-147
 105-203076-255
 105-314009-38 EL #11
 Ismail Rogi Abu EL
 105-16192
 Ismail Rogi A. EL.
 Ismail Rogi Abul Huda EL
 Ismail AL
 62-108661-25 en #5
 105-194289-37-8 p#10
 105-210610-4
 Isma'il R.

31

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9-2-93 BY 9803 LRP/STP
 #333,375

11/16/1973

NUMEROUS REFERENCE

2

SEARCH SLIP

Subj: Faruqi, Ismail R. AL

Supervisor _____ Room _____

R# 72 Date 11-8 Searcher Initial 240

Prod. _____

FILE NUMBER

SERIAL

Ismail

I 105-200532-17 ep #4
I-16 ep #1

I.R. AL

I 105-194289-37-8 ep #9
I.R.

I 105-200532-22 ep #3

L 105-203076-45 ep #12
L-219 ep #10

I 105-210298-7 ep #3
I-39 ep #3

I. AL.

L 105-54696-535 ep #6
I-520 ep #3

Faruqi, Ismail Raci AL (AL)
SI

Faruqi, AL (AL)
SI

Faruqi, Ismael Ragi

I 100-362996-18

Abul, El. Faruqi Ismail Ragi
SI

Abul, Huda El Faruqi Ismail Ragi
SI

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Farugi, Ismail R, AL

Supervisor _____ Room _____

R# 92 Date 11-8 Searcher Initial 240

Prod. _____

FILE NUMBERSERIAL

	AL, Faruqi Ismail Raci A.	
	SI	
L	AL, Faruqi, Ismail Raci A.	
	105-210610-3	
	AL, Faruqi, Ismail	
L	105-54696-582 ex #16	
	AL, Faruq	
I	105-183400-2539	
	AL, Faruqi I	
I	105-54696-A	Citizen Journal 8-22-69
	AL, I. R.	
	SI	
	EL, Faruqi Ismail	
	40-0-11692	
	EL, Faruqi, Ismael Raci	SI
I	100-362996-25	
	EL, Faruqi Ismail Raci Abul	
	SI	Huda
	Huda, EL Faruqi Ismail Raci Abul	
I	105-15327	
	Ismael, Raci El Faruqi	
	SI	
NR	Raci, Ismail	
	39-0-8331	

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Faruqi, Ismail R ALSupervisor 92 Room 11-8-R# 240 Date 11-8- Searcher Initial 240Prod.

FILE NUMBER

SERIAL

Ismail, Al FaruqiSIIsmail, Ragi Abul El FaruqiSIIsmail, Ragi A. AL FaruqiSIIsmail, Ragi A. AL FaruqiSIIsmail, Faruqi (dar)SIIsmail, FaroukiSID 105-54696-660 p#62Farouki TudiSIFaruqi, IsmailSIFaruqi, Ragi A. ALD 62-108661-18Ragi, Abul El Faruqi IsmailSI

SEARCH SLIP

Subj: RE, FARA PLUS MAIL RATT

Supervisor _____ Room _____

R# 12 Date 11-11 Searcher Initial 27

Prod. 15

FILE NUMBER

SERIAL

AL FARM 401015-1191K 105-194289-37-8P10

SI DS.
105-210610-4

ref 105-54696-520173

NR 105-54696-A

SI	100-210610	- 3
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b7C

105-54616-21

105-54616-21

105-54616-21

A. F. Riqui - SMA-4 R.C.M.

SE

Dr. FRANCOISE BARRER

5

NOV 27 1975

105-16193 main reg DE

Environ. Technol. 1991

1/11/1941

FRANK TERRY ALLEN

1. The 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642

31. 10/10/1966
11. Edward Thomas P. A. B.

104-703091-2782

b6	10-27	Sumner info
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b7C [redacted]

NUMEROUS REFERENCE

SEARCH SLIP

Subj: AL, FARUQI ISMAIL RAGI

Supervisor _____

Room _____

R# _____

Date 11-19Searcher Initial 208

Prod. _____

NOV 1 1973

FILE NUMBER

SERIAL

ref. st.	ps.	FARUQI ISMAIL RAGI
105-200532-17EP1		
ref. st.	ps.	16EP1
SI		FARUQI I.R. AL
105-194289-37-8P9		
SI	ps.	FARUQI I.R. AL
105-210298-37EP3		
ref. st.	ps.	SI 7EP3
105-200532-22EP3		
L		105-203076-45EP12
ref. st.	ps.	L-219EP10
105-210610-15		
NP	ps.	FARUQI ISMAEL RAGI
100-362996-25		
SI		FARUQI ISMAEL RAGI
105-40-0-		116 P2
		FARUQI ISMAIL RAGI
		SI
NP	ps.	FARUQI ISMAEL RAGI
100-362996-18		
ref. st.	ps.	AL, EL FARUQI ISMAIL
105-15327		ROG-100
SI		105-15327
		MAIL, RAGI ABUL ECHRAU

NUMEROUS REFERENCE

SEARCH SLIP

Subj: AL, FARUQI ISMAIL RACI

Supervisor _____ Room _____

R# 1 Date 11-19 Searcher Initial 228Prod. 1 NOV 21 1963

FILE NUMBER

SERIAL (AK)

ISMAIL RACI A AL FARUQISIISMAIL, RACI A AL FARUQISIFARUQIISMAIL R. FARUQISIISMAIL RACI EL FARUQISIISMAIL RACI ISMAIL37-0-8331SEES ON REL
NOT LISTED21
44

6113 I.B.

SEARCH SLIP

Subj:

A. FARUQI'S MAIL RATIO

R#

109

Date

11-14

Searcher

Number

222

Prod:

K3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-7-93 BY 333, 375

NOV 21 1973

SERIAL

b6

b7C

A. FARUQI'S MAIL RATIO

105-230949

105-183400

3628-4013

105-194289

105-214009

A. FARUQI'S MAIL RATIO

62-108661

250-1511

Memorandum

TO : DIRECTOR, FBI (105-230949)

FROM : SAC, BUFFALO (105-11214) (RUC)

SUBJECT: ISMAIL RAGI A. AL FARUQUI, aka
Ismailo Paruqui
IS - ME
(OO: Philadelphia)

DATE: 12/6/73

Re Philadelphia let to the Bureau, dated 11/27/73.

Enclosed for Albany are two (2) Xerox copies of referenced letter.

Subject resided at 553 Allen Street, Syracuse, New York, from July, 1965, to September, 1968, which is in the Albany Division.

Buffalo indices are negative re subject and alias.

LEADS:ALBANYAT ALBANY, NEW YORK

Will check indices re subject.

AT SYRACUSE, NEW YORK

Will make logical agency and source checks re subject's former address.

- ② - Bureau (RM)
2 - Albany (Encs. 2) (RM)
1 - Philadelphia (105-19870) (Info) (RM)
1 - Buffalo
TAG;kdb
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-7-93 BY 983 RDD/ste
#333,375

17 DEC 10 1973

b6
b7c

55 DEC 13 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

DATE: 12/13/73

FROM : SAC, CINCINNATI (105-6375) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, Aka.,
Ismail Faruqui
IS - ME
(OO: PH)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-83 BY 9803 RDD/rtc
#333,375

Re PH letter to Bureau, 11/27/73.

Cincinnati indices contain the following references for the subject:

The 8/22/69 issue of "The Citizen Journal", a daily newspaper published in Columbus, Ohio, contained an article captioned "Group will Host 500 Arab Students". The article indicated the Arab - American Association at Ohio State University, Columbus, Ohio, would host about 500 Arab students and immigrants for seven days beginning Saturday. It was the 18th annual convention of the association and the emphasis would be on the continuing Arab - Israeli Conflict and on Arab students' problems in western countries. The subject was listed as one of the principal speakers.

The program and agenda for the convention indicated the subject would speak on 8/23/69, on "Palestine and Europe: Zionism and Anti-semitism in Europe". On 8/24/69, he was to participate in a panel discussion "Speculation on the future and lessons to be drawn from past experience".

No previous investigation was conducted on the subject in the Cincinnati Division.

SA [redacted], Clerk, INS, Cincinnati, Ohio, advised [redacted] on 12/11/73, that a review of her records on that date failed to reveal any record for the subject by name or INS file number.

- 2 - Bureau
- 2 - Philadelphia (105-19870)
- 1 - Cincinnati

JTP:stn
(5)

REC-26

105-230949-10

DEC 17 1973

EX-110

EX-110

b6
b7C



54 DEC 20 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CI 105-6375

[redacted], Clerk, Cincinnati, Ohio Police
Department, [redacted], Clerk, Hamilton County Sheriff's
Office, Cincinnati, and [redacted], Clerk, Credit Bureau
of Cincinnati, advised on 12/10/73, that a review of their
records on that date failed to reveal any record identifiable
with the subject.

b6
b7C

Cincinnati taking no further action in this matter
at this time.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

FROM : *JCN* SAC, BOSTON (105-21849) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui;
IS - ME
(OO: PHILADELPHIA)

DATE: 1/8/74

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/pte
#333,375

Leo
Re Philadelphia letter to the Bureau, 11/27/73.

Records of the Boston Office failed to contain any information regarding subject.

On 12/12/73, personnel of the Office of the Mass. Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal and traffic conviction records in the Commonwealth of Massachusetts, advised their files contained no information identifiable with subject.

Records of the Credit Bureau of Greater Boston, Inc., 6 St. James Ave., Boston, Mass., as caused to be checked by SC [redacted] on 12/12/73, failed to show any information regarding subject.

Established sources of the Boston Office familiar with certain Arab matters contacted in December, 1973, failed to provide any information regarding subject.

The current Harvard University Alumni Directory fails to contain a listing for subject.

No further action being taken by Boston.

REC-21
2 - Bureau (105-230949)
2 - Philadelphia (105-19870)
1 - Boston (105-21849)
RBN/ck
(5)

105-230949-12
ST-110

JAN 10 1974

FIVE

b6
b7C

JAN 14 1974



UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (105-230949)

DATE: 1/16/74

FROM: SAC, ALBANY (105-10341) (P)

SUBJECT: ISMAIL RAGI A. AL FARUQUI, aka
Ismail Paruqui
IS - ME
(OO: Philadelphia)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/rtc
#333,395

Re Buffalo letter to Bureau dated 12/6/73.

Additional reference is made to the case captioned "[redacted]", aka "[redacted]"; ISMA'IL R. FARUQUI, was.: Ismail Ragi Abul el Faruqi, Ismail Ragi A. el Faruqi, Ismael el Farouki, INTERNAL SECURITY - ARAB and C", (OO: WFO), WFOfile 105-2109, Bufile 105-639. Attention is directed to NY Report of SA "[redacted]", page 3, revealing that it has been alleged that "[redacted]" violently attacked the World Policy of the U.S. Government and stated that he was planning to accept a position in "[redacted]" where he would do all that he could to stir up hatred toward Americans. It was further alleged that "[redacted]", ISMAEL EL FAROUKI, had expressed the same views.

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It would appear that the latter subject of the above case captioned is identical with subject of PH's current investigation.

It is noted that PH letter to Bureau dated 11/27/73 requested an indices review of WFO. Accordingly, Albany is not forwarding to Philadelphia the limited information in its files obtained during the 1951 investigation. A review of AL indices reveals no other references that might be identical with the subject.

The 1965-66 and 1966-67 Student-Faculty Directories for Syracuse University, Syracuse, NY, lists ISMAIL R. FARUQUI as an Associate Professor in the Department of Religion, Room 312 HBC Hall. His residence is 553 Allen Street, Syracuse, NY, telephone number 472-5397. He is not listed in the

- 2-Bureau (RM)
- 2-Philadelphia (105-19870) (RM)
- 2-Albany
- RAB/ph
- (6)

2 JAN 18 1974

NONSOURCE PAGE ATTACHED.

57 JAN 23 1974

AL 105-10341

1967-68 Faculty Directory, however, it was noted that LOIS R. FARUQI is listed as a graduate student, residing at 553 Allen St., Syracuse.

It is noted that a review of Syracuse City Directories for the years 1966 through 1969 reveals that ISMAIL R. FARUQI resided at 553 Allen Street, Syracuse, NY, and his wife is identified as LOIS ~~X~~ Faruqi.

On 1/9/74, Sgt. [REDACTED], Identification Division, Syracuse PD, Syracuse, NY, stated that his files contain no record identifiable with the subject. b6 b7C

On 1/10/74, a knowledgeable source at Syracuse University stated that he could not immediately provide any information concerning the subject.

On 1/9/74, [REDACTED], [REDACTED], [REDACTED], Syracuse University, Syracuse, NY, stated that the subject was not known to him and that he could provide no information concerning him. b6 b7C

In view of the Christmas recess, it was only possible to make cursory inquiries concerning the subject. Additional sources will be contacted when the second semester commences and Philadelphia will be advised of any pertinent information.

AL 105-10341

NONSYMBOL SOURCE ADMINISTRATIVE PAGE

Confidential source is

b6
b7C
b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DATE: 1/17/74

TO :

DIRECTOR, FBI (105-230949)

WAS

Wm FROM :

SAC, PHILADELPHIA (105-19870) (P)

SUBJECT:

ISMAIL RACI A. AL FARUQUI, aka
IS - ME
(OO: PH)

lcs

Re Philadelphia letter and LHM to Bureau, 11/27/73.
Bureau airtel to all offices, 11/30/73 captioned
IS - ME; UHLF; IS-ME; PAF; IS-ME" (S) (U)

b1

Per instructions of Bureau in referenced Buairtel,
subject was born 1/1/21 at Jaffa, Palestine. Subject has had
his initial naturalization hearing and was favorably
recommended for citizenship on 6/28/73. However, his
naturalization is being held up pending an opinion on his
Arab and Palestinian Solidarity Group connections.

Most recent communication suitable for dissemination
prepared by Philadelphia is referenced 11/27/73 letter and
LHM.

lf
lf

9-7-93
Classified by 9803 PDP/pte
Declassify on: OADR
#33,375

ST-115

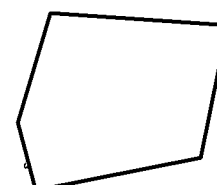
REC-50

105-230949-14

2 - Bureau (105-230949)
2 - Philadelphia (105-19870)
TRM:mef
(4)

(RM)

12 JAN 18 1974



b6
b7C



5010-108-02

55 JAN 24 1974

~~SECRET~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Federal Bureau of Investigation
Records Section

☐ Name Searching Unit - Room 65.
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____

Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☒ Subversive References Only
☒ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Al, Faruqui Ismail Razi
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date 1/8 Searcher Initials 520

Prod. _____

FILE NUMBER

SERIAL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9-7-93 BY 2803 [signature]
#333,375

1-9-74

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

FROM : *[Handwritten signature]* SAC, NEWARK (105-31446) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui;
IS-ME
(OO: PH)

DATE: 1/31/74

A
Re PH letter to Bureau, 11/27/73.

Lt. , Willingboro, NJPD, on 1/8/74, advised his records contained no arrest information pertaining to FARUQUI. PD records showed that FARUQUI, wife LOIS, had a few complaints lodged against him by neighbors because cars belonging either to FARUQUI or associates, of his, were parked in front of the neighbors' residences. No legal action resulted from these complaints.

b6
b7C

, Manager, Camden Credit Association, Camden, NJ, on 1/17/74, advised that information dated 8/11/69, showed FARUQUI is a professor at Temple University. His residence was shown as 323 Bent Road, Wyncore, Pa. Prior residences were 43 Chalford Lane, Willingboro, NJ, and 553 Allen Street, Syracuse, NY. Prior employment shown was that of professor at Syracuse University. His wife's name is LOIS.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-8-93 BY 9803 RDD/pt
333,375

- ② - Bureau
2- Philadelphia (105-19870)
1 - Newark
JWS/pmh
(5)

REC-50

105-230949-16

119
1-706
426
EX-117

22 FEB 1 1974

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

FROM : SAC, INDIANAPOLIS (105-209) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui;
IS-ME

OO: PHILADELPHIA

DATE: 1/31/74

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-93 BY 9803 RDD/pte
#333,375

Re PA LHM dated 11/27/73, this subject.

Enclosed for Philadelphia are two copies each of the following reports of investigation:

1. WFO report of SA [REDACTED], 8/30/51
2. Butte report of SA [REDACTED], 9/19/51
3. IP report of SA [REDACTED], 11/13/51
4. WFO report of SA [REDACTED], 10/24/51
5. NY report of SA [REDACTED], 11/26/51
6. MP report of SA [REDACTED], 10/6/51
7. DE report of SA [REDACTED], 10/19/51
8. MI report of SA JAMES E. MC ARDLE, 12/13/51
9. AL report of SA RAYMOND F. MOHR, 12/20/51
10. BS report of SA [REDACTED], 1/8/52

b6
b7C

Bureau is in receipt of all enclosures.

No additional information pertinent to subject is contained in the Indianapolis files. Due to the extended period since the investigation concerning FARUQUI was conducted in the Indianapolis area, no additional investigation will be conducted unless requested by Philadelphia.

EX-109

REC-57

105-230949-17

2 - Bureau
2 - Philadelphia (105-19870) (Enc. 20)
1 - Indianapolis
WLN/pal
(5)

4 FEB 4 1974



FEB 7 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

FROM : *B. H. W. / mms* SAC, DETROIT (105-20322) (RUC)

DATE: 1/30/74

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME

Re Philadelphia letter to Bureau dated 11/27/73.

Detroit indices regarding subject are negative. Also logical agency and source checks, including credit and metropolitan law enforcement agencies, do not maintain information identifiable with subject.

In view of the fact no information is available to indicate subject was ever in Detroit, no further inquiry or investigation appears warranted.

10
② - Bureau (RM)
2 - Philadelphia (RM)
1 - Detroit
GOB/ljs
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/ptc
#333,375

EX-104

REC-15

105-230949-18

3 FEB 4 1974



58 FEB 7 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

FROM : SAC, PHILADELPHIA (105-19870) (P)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME
(OO: PH)

DATE: 1/31/74

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/pte
#333,375

Re Philadelphia letter and LHM dated 11/27/73.
Cincinnati letter to Bureau, 12/13/73.
Albany letter to Bureau, 1/16/74.

Enclosed for the Bureau are five copies of LHM reflecting recent investigation. One copy is being disseminated to INS locally.

ADMINISTRATIVE

Attention is drawn to referenced Albany letter, which makes reference to the case captioned, "[redacted] aka [redacted]; ISMA'IL R. FARUQI, was.: Ismail Ragi Abul el Faruqi, Ismail Ragi A. el Faruqi, Ismael el Farouki, INTERNAL SECURITY - ARAB and C", (OO: WFO), WFOfile 105-2109, Bufile 105-639. Attention is directed to NY report of SA [redacted], page 3, revealing that it has been alleged that [redacted] violently attacked the World Policy of the U.S. Government and stated that he was planning to accept a position in Australia where he would do all that he could to stir up hatred toward Americans. It was further alleged that [redacted] ISMALEL EL FAROUKI, had expressed the same views.

b6
b7C

REC-19

105-23 0949-19

It would appear that the latter subject of the above case captioned is identical with subject of PH's current investigation.

EX-112

LEADS

3 FEB 6 1974

PHILADELPHIA

At Wyncote, Pa.

ENCLOSURE

Investigation continuing to determine subject's activities, political sympathies, and associates.

- 2 - Bureau (105-230949) (Enc. 5) (RM)
- 2 - Philadelphia (105-19870)

TRM:mef

55 FEB 5 1974

(4) Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
January 31, 1974

In Reply, Please Refer to
File No.

~~SECRET~~

ISMAIL RACI A. AL FARUQUI

FBI Identification Division records reflect that
subject's fingerprints were submitted September 16, 1952 by
U.S. Immigration and Naturalization Service (INS), Cincinnati,
Ohio, in connection with deportation proceedings.

b1

(S)

The August 22, 1969 issue of "The Citizen Journal",
a daily newspaper published in Columbus, Ohio, contained an
article captioned, "Group will Host 500 Arab Students". The
article indicated the Arab - American Association at Ohio
State University, Columbus, Ohio, would host about 500 Arab
students and immigrants for seven days beginning Saturday.
It was the 18th annual convention of the association and the
emphasis would be on the continuing Arab - Israeli Conflict
and on Arab student's problems in western countries. The
subject was listed as one of the principal speakers.

The program and agenda for the convention indicated
the subject would speak on August 23, 1969, on "Palestine and
Europe; Zionism and Anti-semitism in Europe". On August 24, 1969,
he was to participate in a panel discussion, "Speculation on
the future and lessons to be drawn from past experience".

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

~~SECRET~~

105-^{1*}230449-19
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

FROM : SAC, BUTTE (105-1261) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI,
aka
IS - ME
OO: Philadelphia

DATE: 2/4/74

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/pte
#333,375

Re Philadelphia letter to Bureau, 11/27/73.

A check of the Butte indices were negative regarding the Subject, his wife LOIS and his in-laws, FREDERICK and LOIS IBSEN of Lakeside, Montana.

b6
b7C

The following investigation was conducted by SA

AT HELENA, MONTANA

On 12/5/73, [redacted], Clerk, Bureau of Records and Statistics, Montana Department of Health and Environmental Sciences, advised that according to Birth Record Certificate #SDN1673, LOIS RACHEL IBSEN was born 7/25/26, in Plentywood, Montana, to FREDERICK (spelling of first name uncertain) IBSEN, occupation bank receiver, age 49, born in Denmark, and to RACHEL FLATEN, housewife, age 38, born in Norway. This birth was the [redacted] of this union.

B. APPROX 1892

[redacted] advised that according to Marriage Record Certificate #FLTD2162 that LOIS IBSEN of Lakeside, Montana, was married on 9/2/51, to ISMAIL ROGI ABUL HUDA EL FARUQI, whose residence was listed as Boston, Massachusetts. His birth was listed as 1/1/21, in Jaffa, Palestine, and his parents as IBRAHIM ABHAM EL FARUQI and RAIFEH M. EL FARUQI. The minister's name was shown as [redacted]. The certificate was issued at the Flathead County Court House in Kalispell, Montana.

b6
b7C

On 12/6/73, [redacted], Clerk, File Room, INS, advised a check of indices does not reveal any information that would indicate the parents of LOIS IBSEN petitioned for naturalization through this office.

b6
b7C

- 2 - Bureau (Reg.)
- 2 - Philadelphia (105-19870) (Reg.)
- 1 - Butte

JFB/imw
(5)

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BT #105-1261

The following investigation was conducted by SA [REDACTED]:

b6
b7C

AT KALISPELL, MONTANA

On 1/18/74, the records of the Credit Bureau of Kalispell were checked by [REDACTED] and he could locate no files identifiable with the Subject.

b6
b7C

On 1/18/74, [REDACTED], Records, Police Department, and [REDACTED], Records, Sheriff's Office, both advised that they could locate no files identifiable with the Subject.

b6
b7C

A check of the County Directory reflected a RACHEL IBSEN, Lakeside, Montana, as retired. No mention was made of FREDERICK.

[REDACTED], Clerk and Recorder, Flathead County, advised FREDERICK IBSEN, wife RACHEL, died 8/9/58, at Lakeside, Montana.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

DATE: 3/18/74

FROM : SAC, ALBANY (105-10341) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Paruqui
IS - ME

(OO: PHILADELPHIA)

Re Albany letter to Bureau, 1/16/74.

On 3/4/74, a knowledgeable source at Syracuse University was recontacted and it was determined that no additional information is available concerning the subject who was previously employed as an Associate Professor of Religion. He apparently terminated employment there during 1967.

On 3/5/74, [REDACTED], Assistant Director of Security, Syracuse University, Syracuse, New York, stated that he had developed nothing of pertinence concerning the subject, who previously lived at 553 Allen Street, Syracuse, New York.

b6
b7C

Additional inquiries not being conducted unless requested by Office of Origin.

2 - Bureau (RM)
2 - Philadelphia (105-19870) (RM)
1 - Albany
RAB/dml
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 PGP/rtc
333,375

EX-117

REC-23

105-230949-21

MAR 20 1974



56 MAR 26 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AL 105-10341

NONSYMBOL SOURCE ADMINISTRATIVE PAGE

Source is

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TO : DIRECTOR, FBI (105-230949)

DATE: 3/29/74

FROM : SAC, PHILADELPHIA (105-19870)(P)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 06-29-2009

SUBJECT: ISMAIL RAGI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME
OO: PHILADELPHIA

Re Indianapolis letter to Bureau with enclosures,
1/31/74; Philadelphia letter and LHM to Bureau, 11/27/73;
and the following reports captioned, "[redacted]", aka
[redacted]; Isma'il R. Faruqi, was. Ismail Ragi Abul
el Faruqi, Ismail Ragi A. El Faruqi, Ismael El Farouki,
IS-ARAB and C; OO: WFO":

WFO reports of SA [redacted] dated
8/30/51 and 10/24/51;
Butte report of SA [redacted], 9/19/51;
Indianapolis report of SA [redacted], 11/13/51;
New York report of SA [redacted], 11/26/51;
Minneapolis report of SA [redacted],
10/6/51;
Detroit report of SA [redacted], 10/19/51;
Milwaukee report of SA JAMES E. MC ARDLE,
12/13/51;
Albany report of SA RAYMOND F. MOHR, 12/20/51;
Boston report of SA [redacted], 1/8/52.

Enclosed for Milwaukee is one copy of Philadelphia
letter and LHM dated 11/27/73.

- ② - Bureau (RM)
 - 2 - Albany (RM)
 - 2 - Boston (RM)
 - 2 - Butte (RM)
 - 2 - Detroit (RM)
 - 1 - Indianapolis (Info)(RM)
 - 2 - Milwaukee (Enc. 2)(RM)
 - 2 - Minneapolis (RM)
 - 2 - New York (RM)
 - 2 - WFO (RM)
 - 2 - Philadelphia
- TRM/mkc
(2)

REC-14 / 105-230949-22

ST-115

APR 1 1974

~~SECRET~~

~~FILE~~

57 APR 1974

PH 105-19870

~~SECRET~~

Philadelphia has received information from Indianapolis that receiving offices may have additional information regarding subject, indexed under title of matter shown in this communication under "references." Receiving offices are requested to check indices regarding subject.

(S) For information of Milwaukee, subject is currently under investigation concerning his possible affiliation with [redacted] ~~(S)~~

b1

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

DATE: 4/16/74

FROM : SAC, MILWAUKEE (105-7187) (RUC)

SUBJECT: ISMAIL RAGI A. AL FARUQI, aka
Ismail Faruqui
IS - ME

OO: PHILADELPHIA

Re Philadelphia letter, 3/29/74, requesting indices search.

Milwaukee indices reflect a main file (105-280) on ISMAIL R. FARUQI, born 1/1/21, Jaffa, Palestine, and with the same file number, a main file on a [redacted], aka, born [redacted], [redacted], [redacted]. Unfortunately the file has been destroyed. Both index cards are dated 11/51.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/ste
#333,375

EX-100

INTELLIGENCE DIV.
REC-49

APR 19 1974

105-230949-23

- 2 - Bureau (RM)
- 2 - Philadelphia (105-19870) (RM)
- 1 - Milwaukee

12 APR 19 1974

PKF/cmg
(5)

54 APR 24 1974



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

DATE: 4/26/74

FROM : SAC, WFO (105-2109) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS-ME
(00:PH)

Re PH let to the Bureau dated 3/29/74²², and WFO let to PH dated 7/12/73.

WFO files contain no information pertaining to captioned subject not already known to Philadelphia. No information has come to the attention of WFO in this matter since 7/10/73, which information was previously furnished Philadelphia in referenced WFO letter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/rtc
#333,375

REC-10

EX-115

16 APR 29 1974

- 2- Bureau
- 2- Philadelphia (105-19870)
- 1- WFO

RHM:jea
(5)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO :DIRECTOR, FBI (105-230949)

DATE: 5/8/74

FROM :SAC, BOSTON (105-0)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME
(OO: Philadelphia)

Re Philadelphia letter to Bureau dated 3/29/74.

A check of Boston Division indices regarding the subject resulted in locating a maine file reference, 105-639; however, this file was destroyed in conjunction with the destruction of files program.

Bureau is requested to check its files to determine whether any information originating from the Boston Division, which is not in possession of the Philadelphia Division, is contained therein and to furnish same to Philadelphia.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-83 BY 9803 PDP/pte
#333,375

REC-48

105-230949-25

EX-115

2-Bureau (RM)
2-Philadelphia (105-19870) (RM)
1-Boston
JNO:cms
(5)

b6
b7C

MAY 10 1974



56 JUN 5 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Federal Bureau of Investigation
Records Section

5-14-74

, 19

☐ Name Searching Unit - Room 6527☒ Service Unit - Room 6524☐ Forward to File Review☐ Attention☐ Return to 706db

b6

b7C

Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)☐ All References (Subversive & Nonsubversive)☒ Subversive References Only☐ Nonsubversive References Only☐ Main References Only

Type of Search Requested:

☐ Restricted to Locality of☒ Exact Name Only (On the Nose)☐ Buildup☐ VariationsSE ST NW SE
Ismail Raci A. Al Faruqui akaSubject Ismail Faruqui STW

Birthdate & Place

Address

Localities

R#

Date

5-15

Searcher

Initials

CLW

Prod.

FILE NUMBER

SERIAL

Already have 105-230949. Please
list all other ref's.105-183400-4682 p271ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-1-93 BY 2803 BAC/te
#333,575ST
FARUQUI ISMAIL (var)SI
ISMAIL AL (var)SE
ISMAIL R. (var)SE
ISMAIL R. ALSEnothing else recorded.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

FROM : *N. Sullivan* SAC, DETROIT (105-20322) (RUC)

SUBJECT: ISMAIL RACI A. FARUQUI, aka.
Ismail Faruqui
IS - ME
(OO: PHILADELPHIA)

R

DATE: 5/24/74

Re Detroit letter to Bureau dated 1/30/74, and
Philadelphia letter to Bureau dated 3/29/74. *2*

Detroit indices regarding subject are negative
under title of matter shown in this communication.
Philadelphia is in receipt of all investigation con-
ducted at Detroit pertaining to captioned subject.

In view of the fact no information is available
to indicate subject was ever in Detroit, no further
inquiry or additional investigation appears warranted.

aw

1-2

- 2 - Bureau (RM)
- 2 - Philadelphia (RM)
- 1 - Detroit

GOB/lcc
(5)

EX-105

REC-48

105-230949-26

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *9-2-93* BY *9803 RDD/rtc*
#333,375

MAY 29 1974



5010-108-02

K.T.
51 JUN 5 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 6/19/74

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

TO: DIRECTOR, FBI (105-230949)

FROM: SAC, PHILADELPHIA (105-19870)(P)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME

(OO: PHILADELPHIA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/ste
#333,375

Source has advised the subject and his wife, LOIS IBSEN AL FARUQUI, plan to visit Egypt on a seminar co-sponsored by Temple University and Bucks County public schools. Trip to commence 7/1/74 and return to Philadelphia 8/12/74. Subject reportedly an official of the United Holy Land Fund. INS records reflect subject previously travelled abroad on British passport, 146021, issued by British High Commissioner at Jerusalem, Palestine, in lieu of Palestinian passport. Subject issued Certificate of Naturalization #9818346, at U. S. District Court, Eastern District of Pennsylvania, on 11/21/73. Inquiry at Passport Office, Philadelphia, failed to reflect current application for subject or wife.

WFO:

AT WASHINGTON, D. REC-47

LEAD

1. Will contact Passport Office, U. S. Department of State, for passport information on ISMAIL RACI A. AL FARUQUI, born 1/1/21, Jaffa, Palestine, and currently residing at 323 Bent Road, Wyncote, Pa.

2 - Bureau (105-230949)
2 - WFO (105-2109)
1 - Philadelphia (105-19870)

EAS/mam
(5)

JUN 20 1974

b6
b7c

Approved: *Richard J. Baker*

Sent

M

Per

Special Agent in Charge

PH 105-19870

Egypt
2. Will check records at Passport Office for
~~LOIS IBSEN AL FARUQUI~~, born 7/25/26, at Plentywood, Montana.
It is requested that investigation be expedited in order that
LHM be submitted prior to subject's travel to the Middle East.

RESIDING

323 Bent Rd.
Wyncote, PA.

ALFARUQUI

F B I

Date:

7/1/74

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

(Priority)

Assoc. Dir.	_____
Dep.-A.D.-Ad.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI (105-230949)

FROM: SAC, WFO (105-2109) (RUC)

CHANGED

ISMAIL RACI A. AL FARUQUI, aka

Ismail Faruqui,

Isma'il Raji Al Faruqi

IS - ME

(OO:PH)

Title is marked "changed" to include different spelling of subject's first, middle, and last names as shown in U.S. Passport records, U.S. Department of State (USDS).

Re PH airtel, 6/19/74.

On 6/28/74, SC [redacted] located the following information identifiable with captioned subject and his wife in the files of the Passport Office, USDS, Washington, D. C. (WDC):

ISMA'IL RAJI AL FARUQUI, born 1/1/21, at Jaffa, Palestine, was issued passport number E 109938 on 1/28/74, at Philadelphia, Pennsylvania, per application dated 1/25/74. This passport is valid for five years' travel to all countries except Cuba, North Korea, and North Vietnam. FARUQUI was naturalized 11/21/73, by the U.S. District Court (USDC), Philadelphia, Pennsylvania, certificate number 9818346. He resides at 323 Bent Road, Wyncote, Pennsylvania 19095. His telephone numbers are: area code 215; Home 887-4354; Business 787-7713.

REC 27

MCT-24

105-230949-28
JUL 3 1974

- ② - Bureau
2 - Philadelphia (105-19870)
1 - WFO

CH 43

EX-101

RHM:sjs
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDD/pte
333,375

58

Approved: [Signature]

Sent _____

M

Per _____

Special Agent in Charge

FARUQI planned to depart 2/21 by air, for a one month tour of Saudi Arabia. He expected at that time to take another trip abroad within one year. He indicated that he had taken two trips abroad in the 12 months prior to 1/25/74.

Subject indicated his parents, who are not U.S. citizens are IBRAHIM ADHAM AL FARUQI, born in Beirut, Lebanon; and RA'IFAH M. AL FARUQI, born in Beirut, Lebanon. *Al Faruqi*

Subject was last married on 9/2/51, to LOIS R. IBSEN, a U.S. citizen, born 7/25/25, at Plentywood, Montana. They are still married. She is the person to be notified in the event of his death or accident.

FARUQI is described as white, male, 5 feet 10 inches, brown hair, brown eyes, employed as a university professor, Social Security Account Number 475-32-5049.

His certificate of naturalization was seen by passport authorities as identification. His birth certificate was not seen. *See Ser # 318014-0207*

LOIS RACHEL AL FARUQI, born 7/25/26, at Plentywood, Montana, was issued passport number D 1558144 on 6/6/73, at Philadelphia, Pennsylvania, per application dated 5/30/73. This passport is valid for five years' travel to all countries except Cuba, North Korea, and North Vietnam. Her permanent residence is 323 Bent Road, Wyncote, Pennsylvania 19095, telephone number (215) 887-4354.

No travel plans were shown on the passport application, however, it did show that she did not travel abroad during the previous 12 months.

No information regarding her parents nor her marriage was contained in the application, however, her husband, I.R. AL FARUQI is to be notified in the event of her death or accident.

LOIS is described as white, female, 5 feet 7 inches, blonde hair; green eyes, occupation-housewife, Social Security Account Number 516-26-0207. Her birth certificate was not seen by passport office personnel.

WFO 105-2109

She stated that she was issued passport number H 123805 on 12/5/67, at Boston, Massachusetts. Her current application indicates this passport was seen by passport authorities when she applied for the 1973 passport. Her 1967 passport application, however, was not available for review at this time.

No additional pertinent information could be located regarding subject or his wife in their passport files.

It is to be pointed out that, under current passport regulations, a passport may be used by the bearer for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

If any of the foregoing information, including photograph, is disseminated outside the Bureau, the source must be changed to "United States Government" records. The actual source must then be shown on the Administrative Page as the Passport Office, Department of State.

Memorandum

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 06-29-2009

TO: INFORMATION CONTAINED DIRECTOR, FBI (105-230949)

DATE: 12/12/74

HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FROM: SAC, PHILADELPHIA (105-19870) (C)

SUBJECT: ISMAIL R. AL FARUQUI, aka
IS-ME
(OO:PH)

Re WFO airtel to the Bureau dated 7/1/74; Phila-
delphia letter and LHM dated 1/31/74, and 11/27/73; and
report of SA [redacted] dated 6/20/73

Enclosed for the Bureau are five copies of an LHM
reflecting investigation to date. One copy is being designated
for WFO for information.

ADMINISTRATIVE

Investigation at Philadelphia has developed the
following regarding subject:

1. [redacted] to [redacted]
[redacted] Mich. telephone number

[redacted] reflected [redacted]

[redacted] BUFILE for [redacted] is 105-211241.

2. Subject was active in the United Holy Land Fund
(UHLF) Greater Philadelphia area [redacted]

HOWEVER:

1. Philadelphia investigation indicated subject
was not involved in the Arab terrorist movement, either
actually or philosophically.

ENCLOSURE

REC-53

- 2-Bureau (Enc. 5) (RM)
- 1-WFO (105-2109) (Enc. 1) (INFO) (RM)
- 2-Philadelphia
- 1-(105-19870)
- 1-(97-320) (UHLF)

TRM/vhs
(75)

DEC 23 1974



JAN 2 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

2. Investigation at [redacted] showed only that [redacted] had made a complaint to the FBI regarding subject's voiced hostility toward Israel when he was a young student in 1951.

3. The UHLF has been shown not to be connected with the Arab extremist movement.

4. Philadelphia sources had no information regarding subject's affiliations with Arab extremist factions, and in fact, advised subject is not affiliated.

5. Subject is Professor of Religion, Temple University, Philadelphia, Pa.

6. Subject interviewed by INS, Philadelphia, Pa., 11/21/73, during source of naturalization proceedings.

In view of the above, Philadelphia sees no sound reason to interview subject at this time and is closing this case.

(S)

[redacted] Employee of FBI, Philadelphia, Pa., who re-checked records at INS, Philadelphia, Pa., was SE [redacted].

United States Government records referred to are those of Passport Office, U.S. Department of State, Washington, D. C.

INFORMANTS

PH T-1 is [redacted] located in 105-19870-63.

PH T-2 is [redacted] located in 105-19870-117.

(S) PH T-3 is [redacted] located in 105-19870-114.

PH T-4 is [redacted] located in 105-19870-118.

~~SECRET~~



~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 06-29-2009

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Philadelphia, Pennsylvania

December 12, 1974

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ISMAIL RACI AL FARUQUI

On December 18, 1973, records of another United States Government agency which conducts security investigations abroad, were reviewed regarding subject and no record identifiable to subject could be located.

On April 17, 1974, PH T-1 advised subject has his own strong opinions concerning the Palestinian situation but source has never known subject to be anti-American.

On June 19, 1974, PH T-2 advised subject and his wife, LOIS IBSEN AL FARUQUI, planned to visit Egypt on a seminar co-sponsored by Temple University and Bucks County, Pa. public schools. Trip was scheduled July 1, 1974-August 12, 1974.

On June 19, 1974, an employee of FBI, Philadelphia, Pa., re-checked the records on the subject at Immigration and Naturalization Service and ascertained that the subject was naturalized under Petition Number 238798, on November 21, 1973, in the United States District Court, Eastern District of Pennsylvania, at Philadelphia, Pa., and was issued Certificate of Naturalization Number 9878346. The witnesses to the naturalization were [redacted], [redacted], and [redacted], both of [redacted].

b6
b7C

9-8-93
Classified by 9803 RDD/ptc
Declassify on: OADR
#333,515

SOURCES WHOSE IDENTITIES
ARE CONCEALED HEREIN HAVE
FURNISHED RELIABLE INFORMATION
IN THE PAST EXCEPT WHERE
OTHERWISE NOTED.

This document contains
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

~~CONFIDENTIAL~~

105-230949-29

ENCLOSURE

~~SECRET~~

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ISMAIL RACI AL FARUQUI

The file reflected that on November 21, 1973, the subject was interviewed by a naturalization examiner at which time he stated he was going to Pakistan and the Phillipines under the auspices of the Ford Foundation in order to advise the Mindinao State University on curriculum and studies for the New Institute of Islamic Studies (NIIS) now being built with the help of the Ford Foundation.

Subject indicated he would represent Temple University in Pakistan under the Temple program on International Conference concerning 1,000 years celebration of AL BURUNI, an Islamic scholar of the 10th Century, A.D.

Subject indicated he would contribute a paper at this conference and that his Malaysian assignment was tentatively scheduled for May 1974. AL FARUQUI advised that the Foreign Service Institute of the United States Department of State invited him to lecture their candidates for foreign service.

In the interview, AL FARUQUI denied his membership in the Palestine Solidarity Committee, a capsule summary of which is contained in the appendix.

He stated he had been chairman of the Philadelphia Committee of the United Holy Land Fund (PCUHL) and in this regard he collected money which he sent to orphans and the headquarters of the organization. In addition, the money was sent to hospitals in the Holy Land. AL FARUQUI stated that the UHLF was non-sectarian and non political. During the course of the interview, AL FARUQUI indicated he received many invitations to lecture from various organizations but was unable to recall their names. He stated he accepts speaking engagements freely and lectures on the history of Palestinian problems and on Judaism, Islamism and Christianity as well as on Arab history, Palestine history, problems of the Middle East and Arab and Jewish groups. He advised his lectures are confined to the intellectual field and that he has never been active in political affairs. He stated his mission is educational and that he merely lays out ideas, gives facts in history, and lets students form their own conclusions. AL FARUQUI stated he does not represent any political group. A capsule summary of UHLF is contained in the appendix.

~~CONFIDENTIAL~~

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ISMAL RACI AL FARUQI

By memo dated September 6, 1973, a notation indicated subject advised he had been offered an assignment for the United States Government (U.S. Office of Education-HEW) as a consultant for the Government of Malaysia for the year period 1974-1975.

~~CONFIDENTIAL~~

On June 28, 1974, United States Government records reflected ISMA'IL RAJI AL FARUQI, born January 1, 1921, at Jaffa, Palestine, was issued passport number E 109938, on January 28, 1974, at Philadelphia, Pa., per application dated January 25, 1974. This passport is valid for five years travel to all countries except Cuba, North Korea, and North Vietnam. FARUQI was naturalized November 21, 1973, by the United States District Court (USDC), Philadelphia, Pa., certificate number 9818346. He resides at 323 Bent Road, Wyncote, Pa., 19095. His telephone numbers are:

Area code 215
Home 887-4354
Business 787-7713

FARUQI planned to depart February 21, by air, for a one month tour of Saudi Arabia. He expected at that time to take another trip abroad within one year. He indicated that he had taken two trips abroad in the 12 months prior to January 25, 1974.

On November 8, 1974, PH T-3 advised that subject is a Professor of Islamic Arts at Temple University. He stated that subject resides at 323 Bent Road, Wyncote, Pa., telephone number 887-4354. Source further advised that subject's wife is an American and has a Muslim first name of SHKAR

b1

(S)

Source believes that subject has a strong link with the Black Community, primarily the Hanafi and Suni Muslims. In this regard he believes that subject provides financial assistance in the form of scholarships for certain Blacks to study the Islamic religion.

Source further believes that subject is not involved in Arab terroristic activities. Subject is considered a traitor by the Palestine Liberation Organization as he worked for the British under their mandate in 1948 and he sold land in Palestine to the Jews shortly before immigrating to the United States. In addition, source feels that subject does not accept the activities of [redacted] or YASSAR ARAFAT. Appendix contains a capsule summary of Palestine Liberation Organization.

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~~CONFIDENTIAL~~

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~~SECRET~~

ISMAIL RACI AL FARUQUI

~~CONFIDENTIAL~~

On November 11, 1974, PH T-2 advised that subject will be taking sabbatical leave beginning January 1975, and will accept a teaching position in Micronesia.

On October 24, 1974, PH T-4 advised that on October 19, 1974, subject attended an Organization of Arab Students (OAS) dinner at Houston Hall on the University of Pennsylvania campus. It was purely a social function. Appendix contains a capsule summary of OAS.

4*

~~CONFIDENTIAL~~

~~SECRET~~

REPORT
of the2 -
1 -b6
b7CFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Office of the District Attorney
Court House
Norristown, Pennsylvania 19404

August 29, 1986

Attention:
County Detective
Scientific Investigative
Unit

FBI FILE NO. 95-273039
b6 60528001 S WP RQ RI
LAB. NO. b7C 60528053 S/D WP RQ TT
60602041 S WP RQ RI
YOUR NO. 60603064 S RQ
60609021 S WP RQ
60617017 S/D WP TT
60723020 S WP

Re: UNKNOWN SUSPECT;
ISMAIL RAGI AL-FARUQI,
LOIS R. AL-FARUQI AND
 - VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED HOMICIDE

b6
b7C

86-0209-10-11

Examination requested by:

Reference:

Examination requested:

Addressee; Chief of Police, Cheltenham Township
Police Department, Elkins Park, Pennsylvania;
and FBI, Cleveland

Addressee letters dated May 27, 1986, June 6, 1986,
June 10, 1986, Chief of Police, Cheltenham Township
Police Department, Elkins Park, Pennsylvania letters
dated May 28, 1986, May 30, 1986, May 29, 1986 and
FBI, Cleveland communication dated July 17, 1986

Serological Analysis - Hairs and Fibers -
Materials Analysis - Shoe Print - Fingerprint

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-83 BY 8823 RDD/ste
#333,375

2 - Chief of Police (86-7333)
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Lieutenant
Commander
Investigation and Intelligence Division

b6
b7C

2 - FBI, Philadelphia (62D-6445)
2 - FBI, Cleveland (62D-2909)
① (105-230949)

NOT RECORDED

7-21-1987

5

JUL 24 1987

(over)

Page 1

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

E:dsd #3 (13)

b6
b7CMAIL ROOM ☐

DUPLICATE YELLOW

FBI/DOJ

139 JUL 27 1987

Specimens personally delivered by [REDACTED], Office of the District Attorney, Norristown Pennsylvania, on May 27, 1986 (60528001 S WP RQ RI):

b6
b7C

ITEMS FROM CRIME SCENE:

- Q1-Q2 Pair of gloves (1)
- Q3 Piece of cloth (1)
- Q4 Knife (2)

Specimens personally delivered by [REDACTED], Cheltenham Township Police Department, on May 28, 1986 (60528053 S/D WP RQ TT):

b6
b7C

ITEMS FROM CRIME SCENE:

- Q5 Trash can lid (3)
- Q6 Lamp (4)
- Q7 Lamp (5)
- Q8 Unknown substance (6)
- Q9-Q9A Plastic wrappers (10)
- Q10 Piece of window sill (11)
- Q11 Moulding from window sill (12)

ITEMS FROM CRIME SCENE:

- Q12 Piece of window sill (13)
- Q13 Wood trim (14)
- Q14 Wood trim (15)
- Q15 Screen (16)
- Q16 Shoe (17)
- Q17-Q18 Two plastic buckets (18)
- Q19 Sheath (19)

Q20 Screwdriver (20)
Q20A Piece of plastic (not listed on incoming letter) (20)
Q21-Q40 Twenty glass viles with unknown substance (21)
Q41 T-shirt (25)
Q42 Piece of plastic (26)
Q43-Q45 Three pieces of carpet (31)
Q46(A-B) Fingernail clippings from LOIS AL-FARUQI (33)
Q47(A-B) Combs from LOIS AL-FARUQI (38)
Q48-Q49 Two cigarette butts (39)

K1 Blood sample from ISMAIL AL-FARUQI (34)
K2 Blood sample from LOIS AL-FARUQI (35)
K3 Chest hair sample from ISMAIL AL-FARUQI (36)
K4 Head hair from ISMAIL AL-FARUQI (37)
K5 Head hair sample from LOIS AL-FARUQI (40)

ALSO SUBMITTED:

Fourteen latent fingerprint lift cards (30)

Known fingerprints from ISMAIL AL-FARUQI (32)

Known fingerprints from LOIS AL-FARUQI (33)

Specimens received June 2, 1986, from Chief of Police, Cheltenham Township Police Department, Elkins Park, Pennsylvania, under cover of letter dated May 30, 1986 (60602041 S WP RQ RI):

ITEMS FROM LOIS AL-FARUQI:

Q50 Stocking (41)
Q50A Stocking (41)
Q51 Slip (41)

Q52 Slip top (41)
Q53 Panties (41)
Q54 Brassiere (41)
Q54A Footlet (not listed on incoming letter) (41)
Q54B Footlet (not listed on incoming letter) (41)
Q55 Skirt (42)
Q56 Sweater (43)
Q57 Shirt (44)

ITEMS FROM ISMAIL AL-FARUOI:

Q58 Undershorts (45)
Q59 Undershirt (45)

Q60 Blouse (unknown owner) (46)
Q61-Q64A Surgical gloves from OAKS NURSING HOME (47)
Q65-Q66 Surgical gloves from CRESTVIEW NURSING HOME (48)

Specimen received June 3, 1986, from Chief of Police, Cheltenham Police Department, Elkins Park, Pennsylvania, under cover of letter dated May 29, 1986 (60603064 S RQ):

K6 Head hair sample from

b6
b7C

Specimens received June 9, 1986, from Office of the District Attorney, Norristown, Pennsylvania, under cover of letter dated June 6, 1986 (60609021 S WP RQ):

ITEMS FROM A 1986 GREY HONDA ACCORD LX, PENNSYLVANIA REGISTRATION

:

Q67 Unknown substance, outside left front door around door handle (#19)
Q68 Unknown substance, outside left front door around door handle (#20)

- Q69 Unknown substance, outside left front door around door handle (#21)
- Q70 Unknown substance, inside left front door handle, arm rest (#22)
- Q71 Unknown substance, inside left front door, door lock area (#23)
- Q72 Unknown substance, left side, front seat, driver's (#24)
- Q73 Unknown substance, left side, front seat, driver's (#25)
- Q74 Unknown substance, left side, front dashboard/steering column (#26)
- Q75 Unknown substance, steering column (#27)
- Q76 Unknown substance, steering wheel (#28)
- Q77(A-D) Four (4) pieces of front driver's seat (#29)
- Q78(A-B) Two (2) pieces of left side rear passenger seat (#30)
- Q79 Unknown substance, left side, rear door arm rest area (inner) (#31)
- Q80 Unknown substance, left side front window, inside (driver's) (#32)
- Q81 Paper tissue, right side front seat (#33)
- Q82 Unknown substance, gear shift area (#34)
- Q83 Piece of right side front seat (passenger) (#35)

ITEMS FROM PARKING LOT, 201 EAST ELM STREET, CONSHOHOCKEN BOROUGH, PENNSYLVANIA:

Q84-Q85 Two knives

Specimens received June 17, 1986, from Office of the District Attorney, Norristown, Pennsylvania, under cover of letter dated June 10, 1986 (60617017 S/D WP TT):

Q86 Twelve (12) 35mm negatives of possible foot impressions from crime scene

ALSO SUBMITTED:

Twenty-one (21) 35mm negatives of possible fingerprint impressions from crime scene

Evidence logs

Specimen received July 23, 1986, from FBI, Cleveland, under cover of communication dated July 17, 1986 (60723020 S WP):

K7 Blood sample from [REDACTED]

b6
b7C

Result of examination:

SEROLOGY:

Grouping tests conducted on the known blood samples and the human blood identified on or in the below-listed specimens disclosed the following:

SPECIMEN

K1 (ISMAIL AL-FARUQI)

RESULTS

"A, Le(a+b-)
(nonsecretor),
PGMsub 1+2+, EsD 1,
GLO I 2, EAP A,
ADA 1, AK 1, Hp 2,
Tf C, CA II 1,
PEP A 1, G6PD B"

K2 (LOIS AL-FARUQI)

"A, Le(a-b+)(secretor),
PGMsub 1+, EsD 2-1,
GLO I 2, EAP BA, ADA 1,
AK 1, Hp 2, Gc 2-1,
CA II 1, PEP A 1,
G6PD B"

K7 [REDACTED]

b6
b7C

b6
b7C

SPECIMENRESULTSCONSISTENT WITH:b6
b7cISMAIL AL-FARUOI LOIS AL-FARUOI

SPECIMEN	RESULTS	YES	NO	YES
Q1(GLOVE)	"PGMsub 1+2+, AK 1, Hp 2,"	YES	NO	YES
	"Hp 2-1"	NO	NO	NO
Q2(GLOVE)	"PGMsub 1+2+, EAP A, ADA 1, AK 1, Hp 2, CA II 1"	YES	NO	YES
	"Hp 2-1"	NO	NO	NO
Q3(CLOTH)	"A, PGMsub 1+2+, EsD 2-1, EAP A, ADA 1, AK 1, Hp 2, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO	YES
	"PGMsub 1+2-, EsD 1, EAP BA, ADA 1, AK 1, Hp 2-1, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO	NO
	"A, PGMsub 1+, EsD 2-1, EAP BA, ADA 1, AK 1, Hp 2, Tf C, CA II 1, PEP A 1"	NO	YES	NO
Q4(KNIFE)	"A, PGMsub 1+2+, EAP A, AK 1, Hp 2, Tf C, CA II 1"	YES	NO	YES
Q5(TRASH CAN LID)	"O, PGMsub 1+2-, AK 1 Hp 2-1, Gc 1, Tf C"	NO	NO	NO
Q8(UNKNOWN SUBSTANCE)	"PGMsub 1+, Hp 2"	NO	YES	NO
Q9A(PLASTIC WRAPPER)	"PGMsub 1+2-"	NO	NO	NO
Q16(SHOE)	"A, PGMsub 1+, EAP BA, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C, CA II 1, PEP A 1"	NO	YES	NO
Q19(SHEATH)	"PGMsub 1+2-"	NO	NO	NO
Q20(SCREW-DRIVER)	"PGMsub 1+2-"	NO	NO	NO

SPECIMENRESULTSCONSISTENT WITH:b6
b7CISMAIL AL-FARUQI LOIS AL-FARUQI

Q21(UNKNOWN SUBSTANCE)	"A, PGMSub 1+2+, EAP A, ADA 1, AK 1, Hp 2, Tf C, CA II 1, PEP A 1, G6PD B"	YES	NO	YES
Q22(UNKNOWN SUBSTANCE)	"A, PGMSub 1+, EAP BA, AK 1, Hp 2, Gc 2-1, Tf C, CA II 1"	NO	YES	NO
Q23(UNKNOWN SUBSTANCE)	"A, PGMSub 1+2+, EAP A, AK 1, Hp 2, Gc 2-1, Tf C, CA II 1, PEP A 1"	YES	NO	NO
Q28(UNKNOWN SUBSTANCE)	"Hp 2"	YES	YES	YES
Q31(UNKNOWN SUBSTANCE)	"Hp 2"	YES	YES	YES
Q32(UNKNOWN SUBSTANCE)	"Hp 2"	YES	YES	YES
Q33(UNKNOWN SUBSTANCE)	"PGMSub 1+2+, EAP A, Hp 2"	YES	NO	YES
Q35(UNKNOWN SUBSTANCE)	"Hp 2"	YES	YES	YES
Q36(UNKNOWN SUBSTANCE)	"PGMSub 1+2+, Hp 2"	YES	NO	YES
Q37(UNKNOWN SUBSTANCE)	"PGMSub 1+2+, Hp 2"	YES	NO	YES
Q39(UNKNOWN SUBSTANCE)	"Hp 2-1"	NO	NO	NO
Q40(UNKNOWN SUBSTANCE)	"Hp 2-1"	NO	NO	NO
Q41(T-SHIRT)	"A, PGMSub 1+2+, EsD 2-1, Hp 2, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO	YES

SPECIMENRESULTSCONSISTENT WITH:ISMAIL AL-FARUQI LOIS AL-FARUQI

SPECIMEN	RESULTS	ISMAIL AL-FARUQI	LOIS AL-FARUQI
Q43(CARPET)	"A, PGMSub 1+2+, ESD 2-1, GLO I 2, EAP A, ADA 1, AK 1, Hp 2, Gc 1, Tf C, CA II 1, PEP A 1"	NO	YES
Q44(CARPET)	"A, PGMSub 1+2+, ESD 2-1, GLO I 2, EAP A, ADA 1, AK 1, Hp 2, Gc 1, Tf C, CA II 1, PEP A 1"	NO	YES
Q45(CARPET)	"A, PGMSub 1+2+, ESD 1, GLO I 2, EAP A, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C, PEP A 1"	YES	NO
	"A, PGMSub 1+2+, ESD 2-1, EAP A, ADA 1, AK 1, Hp 2, Gc 1, Tf C, PEP A 1"	NO	YES
Q46B (FINGERNAIL CLIPPINGS)	"Hp 2"	YES	YES
Q47A(COMB)	"A, PGMSub 1+, ESD 2-1, EAP BA, ADA 1, AK 1, Hp 2, Tf C, PEP A 1"	NO	NO
Q47B(COMB)	"PGMSub 1+, EAP BA"	NO	NO
Q50 (STOCKING)	"A, PGMSub 1+, EAP BA, AK 1, Hp 2, Gc 2-1, Tf C"	NO	NO
	"A, PGMSub 1+2+, EAP A, AK 1, Hp 2"	YES	YES
Q50A (STOCKING)	"PGMSub 1+"	NO	NO
Q51(SLIP)	"PGMSub 1+, AK 1, Hp 2, Tf C"	NO	NO
Q52(SLIP TOP)	"A, PGMSub 1+, AK 1, Hp 2, Gc 2-1, Tf C"	NO	NO

SPECIMEN RESULTS

CONSISTENT WITH:

b6
b7C

ISMAIL AL-FARUQI LOIS AL-FARUQI

Q53 (PANTIES)	"A, PGMSub 1+, EAP BA, Hp 2, Tf C"	NO	YES	NO
Q54 (BRASSIERE)	"A, PGMSub 1+, EsD 2-1" EAP BA, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO
Q54A (FOOTLET)	"PGMSub 1+"	NO	YES	NO
Q54B (FOOTLET)	"PGMSub 1+"	NO	YES	NO
Q55 (SKIRT)	"A, PGMSub 1+, EAP BA, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO
	"A, PGMSub 1+2+, EsD 2-1, EAP A, AK 1, Hp 2, Gc 1, Tf C"	NO	NO	YES
Q56 (SWEATER)	"A, PGMSub 1+, EsD 2-1, EAP BA, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO
Q57 (SHIRT)	"A, PGMSub 1+, EsD 2-1, EAP BA, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO
Q58 (UNDER- SHORTS)	"A, PGMSub 1+2+, EsD 1, EAP A, AK 1, Hp 2, Gc 2-1, Tf C, CA II 1"	YES	NO	NO
Q59 (UNDER- SHIRT)	"A, PGMSub 1+2+, EsD 1, GLO I 2, EAP A, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C, PEP A 1, G6PD B"	YES	NO	NO
Q71 (UNKNOWN SUBSTANCE)	"Hp 2-1"	NO	NO	NO
Q72 (UNKNOWN SUBSTANCE)	"O, AK 1, Hp 2-1, Tf C"	NO	NO	NO

SPECIMENRESULTSCONSISTENT WITH:b6
b7cISMAIL AL-FARUQI LOIS AL-FARUQI

Q73(UNKNOWN SUBSTANCE)	"O, AK 1, Hp 2-1"	NO	NO	NO
Q74(UNKNOWN SUBSTANCE)	"EAP BA, Hp 2-1, Tf C"	NO	NO	NO
Q75(UNKNOWN SUBSTANCE)	"AK 1, Hp 2-1"	NO	NO	NO
Q76(UNKNOWN SUBSTANCE)	"AK 1, Hp 2-1"	NO	NO	NO
Q77A (DRIVER'S SEAT)	"AK 1, Hp 2-1, Tf C"	NO	NO	NO
Q77B (DRIVER'S SEAT)	"O, AK 1, Hp 2-1, Tf C"	NO	NO	NO
Q77C (DRIVER'S SEAT)	"Hp 2-1"	NO	NO	NO
Q77D (DRIVER'S SEAT)	"Hp 2-1, Tf C"	NO	NO	NO
Q78A(REAR SEAT)	"EAP BA, AK 1, Hp 2-1"	NO	NO	NO
Q79(UNKNOWN SUBSTANCE)	"EAP BA"	NO	YES	NO
Q81(TISSUE)	"O, EAP BA, AK 1, Hp 2-1, Tf C"	NO	NO	NO
Q82(UNKNOWN SUBSTANCE)	"EAP BA, Hp 2-1"	NO	NO	NO
Q83(FRONT SEAT)	"Hp 2-1"	NO	NO	NO

Attempts to further characterize the above specimens were either inconclusive or precluded due to a limited amount of sample. Grouping tests conducted on the human blood identified on or in Q6, Q25, Q26, Q29, Q30, Q38, Q42, Q60, Q67 through Q70, Q78B, Q80 and Q85 were inconclusive. Human blood, too limited in amount for conclusive grouping purposes, was identified on or in Q20A, Q46A and Q84. No blood was identified on or in Q7, Q9, Q10 through Q15, Q17, Q18, Q24, Q27, Q34, Q48 or Q49.

Stains characteristic of saliva were detected on Q48 and Q49. Grouping tests conducted on these stains disclosed the following:

<u>SPECIMEN</u>	<u>RESULTS</u>	<u>CONSISTENT WITH:</u>		
		<u>ISMAIL AL-FARUQI</u>	<u>LOIS AL-FARUQI</u>	
Q48 (CIGARETTE BUTT)	"A" blood group substance (bgs) detected	NO	YES	YES
Q49 (CIGARETTE BUTT)	"H" bgs detected	NO	YES	YES

b6
b7c

It is pointed out that although the exclusive presence of the "H" bgs is indicative of a group "O" secretor, all secretors exhibit the "H" bgs in body secretions.

It is to be noted that the results of grouping tests and comparisons, as set forth above, do not constitute a basis for positive personal identification but may be utilized for the purpose of exclusion.

HAIRS AND FIBERS:

Dark brown to black hairs of Negroid origin were found on or in the debris from specimens Q1 through Q3. These hairs have been mounted on glass microscope slides for possible future comparison.

Brown and white chest hairs were found on specimen Q4. These hairs exhibit the same individual microscopic characteristics as the chest hairs of ISMAIL AL-FARUQI, and accordingly, are consistent with having originated from ISMAIL AL-FARUQI.

It is pointed out that hair comparisons do not constitute a basis for absolute personal identification.

No hairs of Negroid origin were found on or in specimens Q5 through Q7, Q9 through Q20, Q41 through Q47 and Q50 through Q59.

Foreign textile fibers of various types and colors were removed from the submitted items and have been preserved for possible future comparison.

No hairs or fibers were found on specimens Q84 and Q85.

MATERIALS ANALYSIS:

Physical and/or chemical compositional differences were detected in the comparison examinations of Q1 and Q2 (60528001 S WP RQ RI) versus Q61 through Q66 (60602041 S WP RQ RI). Thus, Q1 and Q2 did not originate from any of the sources represented by Q61 through Q66.

The specific origin, brand name or manufacturer of the Q1 and Q2 gloves cannot be determined by the FBI Laboratory.

SHOE PRINT:

The footwear impressions on Q43 through Q45 and Q86 have been photographed. Several of these impressions are of value for comparison with known footwear, if obtained and submitted. It was not possible to determine the size or brand name of footwear responsible for making these impressions.

The Q16 known shoe could not be associated with the crime scene impressions.

You will be advised of the results of the latent fingerprint examinations in a separate report.

The submitted items along with a set of photographs made of the questioned footwear impressions on Q43 through Q45 and Q86 will be returned to Cheltenham Township Police Department, Elkins Park, Pennsylvania, under separate cover by air freight.



5103

b6
b7C

Singh Assassin - no terrorism
Not teaching true sense of flame
Black Muslim

SECRET

INDEX

1/26/87

Print identified to

Blackmate

b6
b7C

REFERENCE
NUMBER

IDENTIFICATION DIVISION



Known burglar
24y Rap Sheet

THE HOMICIDE OF ISMAIL RAGI AL-FARUQI, CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA, MAY 27, 1986:

On 5/27/86, Mr. Al-Faruqi and his wife were murdered by an unknown assailant. On 1/16/87, the appropriate law enforcement agencies in Pennsylvania were notified of a latent fingerprint identification made concerning a suspect in these murders. (U)

1
main?

Didn't like his teaching

MID-AIR COLLISION OF SKYWEST METROLINER, FLIGHT 1834, AND A MOONEY M20C PRIVATE AIRCRAFT, SALT LAKE CITY, UTAH, JANUARY 15, 1987:

Sheriff Pete Hayward, Salt Lake City, Utah, Sheriff's Office, called Salt Lake City ASAC Vernon D. Kohl and requested the on-site assistance of the FBI's Disaster Squad to aid in identifying the deceased. Three FBI personnel were dispatched to the scene and assisted in identifying four of the ten victims. (U)

b6
b7C



TRAINING DIVISION

No Material Submitted

ADMINISTRATIVE SERVICES DIVISION

No Material Submitted

62-

RECORDS MANAGEMENT DIVISION

SECURITY CLEARANCE INVESTIGATIONS FOR STAFF MEMBERS ASSIGNED TO

INDEPENDENT COUNSEL, IRAN - CONTRA MATTER:

Five of the remaining twelve investigations requested by [redacted] Independent Counsel, are underway. All investigations submitted to date have been favorable, except [redacted]

[redacted] and [redacted] were recently afforded polygraph examinations to resolve security concerns, and neither showed deception. (S)(u)

b6
b7C

This involves case handled
3
same time

BUFILE: 105-230949

- 1 -

SECRET

DECLASSIFIED BY 9803 PDP/mt
ON 9-7-93
#333,375